AGENDA

Waukesha County Finance Committee

Wednesday, July 22, 2009 – 8:30 a.m.

Courthouse - Room 179

Pledge of Allegiance Public Comments Approve Minutes of 6-17-09 Schedule Next Meeting Dates Future Agenda Items Review Correspondence Announcements State Legislative Update Meeting Approvals

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Mid-Year Department of Administration Budget Status Report
- 2. Mid-Year Status Report on Department of Administration Capital Projects
- 3. Ordinance 164-O-035: Expenditure Of Seized Funds Amend 2009 Sheriff's Department Budget Multiple Expenditure Requests July 2009
- 4. Contract Procurement Process for Snow Removal Services Airport
- 5. Review End User Cost Allocation Plan
- 6. Overview of the Comprehensive Annual Financial Report
- 7. Ordinance 164-O-030: Approve Amendment To The 2009 Farm Service Agency Rental Agreement
- 8. Resolution 164-R-004: Approve West Waukesha Bypass Memorandum Of Understanding
- 9. Ordinance 164-O-032: Amend 2009-2013 Capital Plan And Modify The 2009 Capital Budget
- 10. Ordinance 164-O-026: Wissner / Craig Property Acquisition
- 11. Ordinance 164-O-031: Accept And Appropriate Funds Under The Community Development Block Grant Emergency Assistance Program From The Wisconsin Department Of Commerce
- 12. Ordinance 164-O-033: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures To Purchase An Emergency Generator
- 13. Ordinance 164-O-034: Accept Homeland Security-Urban Area Security Initiative FY2008
 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant
 Revenues And Expenditures To Purchase Communications Equipment For The Mobile Command
 Post

<u>Items</u>	Appearances by:	Approx. Time
1	Administration Director Norm Cummings	8:40 a.m.
2	Information Systems Manager Mike Biagioli	9:30 a.m.
2	Collections & Business Services Manager Sean Sander	9:30 a.m.
3	Sheriff Dan Trawicki	10:30 a.m.
4	Airport Manager Keith Markano	10:45 a.m.
5, 6	Accounting Services Manager Larry Dahl	10:50 a.m.
7	Architectural Services Manager Dennis Cerreta	12:45 p.m.
7-9	Public Works Interim Director Allison Bussler	12:45 p.m.
10	Senior Landscape Architect Pam Linn	2:00 p.m.
11	Community Development Coordinator Glen Lewinski	2:30 p.m.
12, 13	Emergency Preparedness Director Rich Tuma	2:50 p.m.
12, 13	Emergency Management Coordinator Bill Stolte	2:50 p.m.